



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

November 3, 2016

JESUS D. SANCHEZ CANETE, TREASURER  
HISPANIC VICTORY PAC  
1717 PENSILVANIA AVENUE UNIT 1025  
WASHINGTON, DC 20006

**Response Due Date**

**12/08/2016**

IDENTIFICATION NUMBER: C00614453

REFERENCE: JULY QUARTERLY REPORT (04/01/2016 - 06/30/2016)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 2 item(s):

1. Schedule E of your report indicates that your committee may have failed to timely file one or more of the required 48 hour report(s) for independent expenditures (see attached). A political committee must file a 48 hour report with the Federal Election Commission as specified in 11 CFR §104.4(b), within 48 hours of any independent expenditures aggregating \$10,000 or more with respect to a given election, made any time during the calendar year up to and including the 20th day before an election. The report must be received by the Commission by 11:59 p.m. on the second day following the date on which independent expenditures that aggregate \$10,000 or more are publicly distributed or disseminated. These expenditures must then be fully itemized on Schedule E, or as memo entries on Schedule E and reflected on Schedule D if distributed or disseminated prior to payment, of the next report required to be filed by the committee. Although the Commission may take further action concerning this matter, your prompt response will be taken into consideration. (11 CFR §104.3(b))

2. Your committee filed 48 hour reports informing the Commission of independent expenditures made in support or opposition of federal candidates with "Campaign Funding Direct" and "Colortree Group, Inc." as the payee(s). However, the dates of payment disclosed on these reports do not appear to correlate with the entries on Schedule E, supporting Line 24 for the reporting period. If your committee has filed 48 hour reports supporting independent

HISPANIC VICTORY PAC

Page 2 of 2

expenditures not reflected on your reports, you must file Schedule E during the appropriate reporting period to disclose these payments. Please amend your report to clarify this discrepancy and provide further information concerning these reports. (11 CFR §104.4)

**Please note, you will not receive an additional notice from the Commission on this matter.** Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1164.

Sincerely,



Nicole Miller  
Sr. Campaign Finance & Reviewing Analyst  
Reports Analysis Division

**Late 48 Hour Report (Schedule E)**  
**HISPANIC VICTORY PAC (C00614453)**

<b>Name of Payee</b>	<b>Dissemination Date</b>	<b>Amount</b>	<b>Candidate</b>	<b>Election</b>	<b>Report Received</b>
Campaign Funding Direct	5/2/2016	\$635.00	Clinton, Hillary	G2016	9/27/2016
Campaign Funding Direct	5/2/2016	\$420.00	Clinton, Hillary	G2016	9/27/2016
ECG Data Center	5/2/2016	\$612.01	Clinton, Hillary	G2016	9/27/2016
Campaign Funding Direct	5/2/2016	\$5,000.00	Clinton, Hillary	G2016	9/27/2016
Colortree Group, Inc.	5/16/2016	\$3,636.60	Clinton, Hillary	G2016	9/27/2016
Campaign Funding Direct	5/16/2016	\$3,798.00	Clinton, Hillary	G2016	9/27/2016
Colortree Group, Inc.	5/16/2016	\$721.05	Clinton, Hillary	G2016	9/27/2016
ZIP Mailing Services, Inc.	5/23/2016	\$982.67	Clinton, Hillary	G2016	9/27/2016
Omega List Company	5/23/2016	\$113.66	Clinton, Hillary	G2016	9/27/2016
Omega List Company	5/23/2016	\$119.64	Clinton, Hillary	G2016	9/27/2016
Omega List Company	5/23/2016	\$10.46	Clinton, Hillary	G2016	9/27/2016
Omega List Company	5/23/2016	\$244.35	Clinton, Hillary	G2016	9/27/2016
Omega List Company	5/23/2016	\$200.50	Clinton, Hillary	G2016	9/27/2016
Omega List Company	5/23/2016	\$445.44	Clinton, Hillary	G2016	9/27/2016
Colortree Group, Inc.	5/23/2016	\$1,222.65	Clinton, Hillary	G2016	9/27/2016
Omega List Company	5/23/2016	\$52.17	Clinton, Hillary	G2016	9/27/2016
Washington Intelligence Bureau	5/31/2016	\$71.74	Clinton, Hillary	G2016	9/27/2016
Washington Intelligence Bureau	5/31/2016	\$612.55	Clinton, Hillary	G2016	9/27/2016
ZIP Mailing Services, Inc.	5/31/2016	\$193.21	Clinton, Hillary	G2016	9/27/2016
ZIP Mailing Services, Inc.	5/31/2016	\$53.04	Clinton, Hillary	G2016	9/27/2016
Omega List Company	6/6/2016	\$455.00	Clinton, Hillary	G2016	9/27/2016
Omega List Company	6/6/2016	\$995.00	Clinton, Hillary	G2016	9/27/2016